

1
2 UNITED STATES DISTRICT COURT
3 WESTERN DISTRICT OF WASHINGTON
4 AT SEATTLE

5 JAMES TOBIN,

6 Plaintiff,

7 v.

8 BANK OF AMERICA, NA,

9 Defendant.

C18-1024 TSZ

MINUTE ORDER

10 The following Minute Order is made by direction of the Court, the Honorable
11 Thomas S. Zilly, United States District Judge:

12 (1) By Minute Order entered August 28, 2018, docket no. 21, the Court
13 directed defendant New Penn Financial LLC to file an amended corporate disclosure
14 statement setting forth all members, owners, or beneficiaries, and their respective
15 citizenships. The submission of New Penn Financial LLC, docket no. 27, is deficient
16 because it identifies only its immediate parent, Shellpoint LLC and the “ultimate parent
17 of Shellpoint,” New Residential Investment Corp., which is incorporated in Delaware and
18 has its principal place of business in New York. The amended corporate disclosure
19 statement indicates that there are “other limited liability companies” that are members of
20 Shellpoint LLC, but does not disclose the identity or citizenship of those members.
21 Within fourteen (14) days of the date of this Minute Order, Defendant New Penn
22 Financial LLC is DIRECTED to file a disclosure under penalty of perjury identifying the
23 entire membership tree (including members of every member) of New Penn Financial
LLC as of the date the Complaint was filed so that the Court may determine whether
diversity jurisdiction exists. *See Johnson v. Columbia Props. Anchorage, LP*, 437 F.3d
894, 899 (9th Cir. 2006).

(2) The Clerk is directed to send a copy of this Minute Order to all counsel of
record.

Dated this 19th day of September, 2018.

William M. McCool
Clerk

s/Karen Dews
Deputy Clerk